



**PUBLIC NOTICE OF MEETING**  
**Wednesday, September 18, 2019**  
**Unified Community Services Board Agenda**  
**200 W. Alona Lane**  
**Lancaster, Wisconsin 53813**  
**7:00 p.m.**

Pursuant to Sec. 19.84, Wisconsin Statutes, notice is hereby given to the public

***Any subject on this agenda may become an action item.***

1	Call to order.
2	Roll Call.
3	Open Meetings Law Certification.
4	Approve the agenda for this September 18, 2019 meeting.
5	Approve the minutes of the August 21, 2019 meeting.
6	Introduction and opportunity for members of the audience to address the Board. Chairman will allocate time. No action will be taken.
7	Payment of the bills for August/September, 2019.
8	Election for Board Secretary vacancy.
9	Reports <ul style="list-style-type: none"><li>• Financial Report for August, 2019 – Zack Armstrong.</li><li>• Children’s Community Options Requests – Zack Armstrong.</li><li>• Personnel Report for August, 2019 – Cheryl Knapp.</li><li>• Chairman’s Report – Mike Tiber.</li><li>• Personnel Committee Report – Nancy Howard.</li><li>• Finance Committee Report – Mike Tiber</li><li>• Agency Director’s Report – Jeff Lockhart.</li><li>• Reports from other Board members.</li></ul>
10	Staffing.
11	Unfinished Business: Resolution Supporting Federal Medicaid Expansion.
12	Resolution Supporting Medicaid Funding for Institutional Costs.
13	Next meeting date October 16, 2019 at 7:00 p.m.
14	Adjournment.